

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
actuary_st@leg.wa.gov

June 21, 2005

9:30 AM - 12:30 PM

Senate Hearing Room 4
Olympia

AGENDA

- 9:30 AM **(1) Introduction of Members and Staff**
- 9:45 AM **(2) Elections/Appointments**
(Chair, Vice Chair, Executive Committee Members,
State Actuary Appointment Committee, Subgroups)
- 10:00 AM **(3) Rules of Procedure**
- 10:30 AM **(4) 2005 Meeting Dates**
- 10:45 AM **(5) Session Update**
– Bob Baker, Senior Research Analyst
- 11:15 PM **(6) 2005 Work Plan**
- 11:45 PM **(7) 2005 Mandatory Studies**
– Gain-sharing
– Post-retirement Employment
- 12:30 PM **(8) Adjourn**

Elaine M. Banks
TRS Retirees

Lois Clement
PERS Retirees

Representative Steve Conway*

Representative Larry Crouse

Senator Karen Fraser*

Representative Bill Fromhold

Leland A. Goeke*
TRS and SERS Employers

Robert Keller
PERS Actives

Sandy Matheson, Director*
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

Representative Toby Nixon

Glenn Olson
PERS Employers

Senator Craig Pridemore

Diane Rae
TRS Actives

J. Pat Thompson
PERS Actives

David Westberg*
SERS Actives

*** Executive Committee**

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993

(360) 753-9144
Fax: (360) 586-8135
TDD: 1-800-635-9993